



Hockley Residents Association

Minutes of 62nd Annual General Meeting held on Tuesday 10 October 2017 at 19.30 hrs

1. **Chair's Report:** The Chair Alan James ran through some of the years issues.
2. **Secretary's Report:** Nothing to report.
3. **Newsletter Editor's Report:** None.
4. **Social Secretary's Report:** Vice Chair Brian O'Shea reported another successful year with a range of coach trips being undertaken and making an overall profit for the HRA. Brian is stepping down from running trips after this year and we have asked if someone would like to take this on in future. We thank Brian for his past enthusiasm. We also discussed possible ways to use past profits.
5. **Treasurer's Report:** John Worden reported that we are on course for a profitable year but the audits are not complete because of missing information. Our Secretary Lynda Sharp has volunteered to help with this process.

6. **Election of Officers:**

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| Chair: | Alan James |
| Vice Chair: | Brian O'Shea |
| Secretary: | Lynda Sharp |
| Newsletter: | Alan James |
| Social Secretary: | Brian O'Shea |
| Treasurer and Membership: | John Worden |
| Day Centre Rep: | Brian O'Shea |
| Committee Members: | Alan James, Brian O'Shea, John Worden, Pam Worden, Jean Townsend, Ralf Chapman, Arnold Hodges, Lynda Sharp David Bird, Chris Bird |

7. **Other Business:** None.

8. **Date of Next AGM:** Tuesday 9 October 2018. Alan James closed the AGM and opened the monthly meeting.